

Securities code: 7239

June 25, 2014

To all Shareholders,

Taro Nakayama  
Representative Director & President  
**TACHI-S CO., LTD.**  
3-3-7 Matsubara-cho, Akishima-shi, Tokyo

## **Notice of Resolution of the 62nd Annual General Meeting of Shareholders**

We greatly appreciate on shareholders' continued support and also sincerely appreciate everyone who took precious time to attend the 62nd Annual General Meeting of Shareholders held today, as well as shareholders who exercised their voting rights by postal voting.

We hereby announce that the matter outlined follow were reported and resolved at the 62nd Annual General Meeting of Shareholders.

### **Matters reported to the shareholders:**

1. Business Report, consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Audit & Supervisory Board for the 62nd term (April 1, 2013 to March 31, 2014)
2. Report of the non-consolidated financial statements for the 62nd term (April 1, 2013 to March 31, 2014)

The above contents were reported.

### **Matters approved by the shareholders:**

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of six Directors
- Proposal 3: Election of one Audit & Supervisory Board Member
- Proposal 4: Election of one substitute Audit & Supervisory Board Member
- Proposal 5: Provision of bonuses to Directors

Each proposal was approved in original form.